

Board of Finance

April 18, 2018
Town Hall Meeting Room
11 Rye Street
Broad Brook, CT 06016

Type of meeting: Regular Meeting

Board of Finance Members: Jerilyn Corso; Cindy Herms; Kathy Pippin; Bill Syme; Sarah Muska; Karen Christensen

Alternate Members: Alan Baker; Danelle Godeck

Agenda

1. **Call to Order/ Pledge of Allegiance**
2. **Time and Place of Meeting**
Wednesday, April 18, 2018 at 7:00
Town Hall Meeting Room
3. **Attendance/Appointment of Alternates**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. Regular Meeting, March 21, 2018
 - b. Special Meeting, March 26, 2018
 - c. Public Hearing March 28, 2018
 - d. Budget Workshop, March 28, 2018
 - e. Budget Workshop, March 29, 2018
 - f. Budget Workshop, April 3, 2018
6. **Public Participation**
7. **Communications**
8. **Monthly Reports**
 - a. Town Financial Reports
 - b. Transfer Requests
9. **New Business**
 - a. Appointment of Auditors
 - b. Project Proposal Discussion
 - c. FY 18-19 Budget Mailer
10. **Unfinished Business**
 - a. Board of Education IT Presentation
 - b. Casino Funds
11. **Board Member Comments**

12. Executive Session

Executive Session per CGS 1-200(6)(B)-pending claims or pending litigation...To include Attorney Steve Mednick, Tax Collector Patricia Kratochvil, First Selectman Robert Maynard and Treasurer Amy O'Toole

13. Adjournment